

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday ~ March 26, 2014 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Minutes
 - 1. 2/26/14 Board Meeting
 - 2. 2/26/14 Sealed Executive Session Minutes
- D. Executive Directors Report
- E. Financial Report
- F. Poppasquash Pipeline Construction– Bid Award Recommendation
- G. GPS Handheld Survey Instrument– Bid Award Recommendation
- H. Article 8 – Pawtucket Pipeline
- I. Executive Director Performance Evaluation and Goal Setting for FY2015 Process
- J. Executive Session –
 - 1. Town of Warren – Wastewater Plant Unpaid Water Bill – RIGL 42.46-5 (a)(2)
 - 2. Personnel Report of Management Development and Compensation Committee RIGL 42.46-5 (a)(1)
- K. Executive Director - Compensation
- L. Non-Union Staff – Compensation
- M. Town of Warren – Wastewater Plant Unpaid Water Bill
- N. Board Correspondence
- O. Next Scheduled Meetings
 - 3/31/14 Tri-Town Meeting, Warren Town Hall
 - 4/30/14
- P. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 3/20/14

- 1. Secretary of State Website
- 2. BCWA Main Office Bulletin Board
- 3. BCWA Operations Department Bulletin Board
- 4. BCWA Website bcwari.com

Agenda Sent Via Email 3/20/14 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall
- 2. Bristol Town Hall
- 3. Warren Town Hall